

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 16, 2012

The regular meeting of the City Council was called to order this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Rein. 1.

Ald. Lepper moved Alderman Rein be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held July 9, 2012, were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITION

By Machinists Lodge 822 Retirees requesting permission to conduct a raffle and have the bond requirement waived from 7/17/12 through 9/3/12. The City Clerk recommends approval of the permit.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

REPORTS OF QUINCY PLAN COMMISSION

Recommending approval of the alley vacation requested in the block bounded by North 9th, North 10th, Elm and College Ave.

Ald. Duesterhaus moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending denial of the requested change of zoning to NR1 for property located at 2801 Harrison.

Request to Speak

Written request to speak under suspended rules by Carolyn McKay, 2825 Harrison and Stephanie Burton, 1417 S. 28th, in support of Plan Commission's denial of 2801 Harrison Street; Charles W. Waters, 2828 Harrison Place, and Loren Wallace, 2829 Harrison Place, regarding rezoning process for 28th & Harrison.

Ald. Lepper moved to table this report and the speakers for two months. Motion carried.

Recommending approval to a special permit to register a second dwelling unit as a non-conforming use on property located at 1865-1867 Vermont.

Request to Speak

Written request to speak under suspended rules by Attorney Gerald L. Timmerwilke, 226 N. 6th, and Marvin Mast, 2212 Rancho Blvd., regarding Special Permit for 1865-67 Vermont.

Ald. Farha moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Attorney Gerald L. Timmerwilke, 226 N. 6th, stated he would speak if there was any one here to speak in opposition of the recommendation of the Plan Commission. He stated there were none at the Plan Commission and none present tonight. Mr. Mast was here for the same reason.

Ald. Farha moved the rules be resumed. Motion carried.

Ald. Farha moved the report be received and concurred in. Motion carried.

REPORTS OF THE TRAFFIC COMMISSION

Recommending approval to implement "No Parking Zone" on the south side of State St. beginning at Brookfield Rd and extending east a distance of 75 feet.

Ald. Lepper moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval to grant the request to establish additional "20 mph School Speed Zones" surrounding St. James School.

Ald. Musolino moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of a “Stop Sign” to be placed at the intersection of North 27th and Elm with North 27th Street stopping for Elm traffic.

Ald. Moore moved the report be received and concurred in and an ordinance drafted. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of April, 2012 in the amount of \$698,763.15 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city’s 1-1/2% home rule sales tax collected for the month of April, 2012 in the amount of \$718,408.27 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities requires an 8” diameter fire line metering device at 1400 N. 30th St.; and

WHEREAS, the automatic meter reading technology used by Badger Meter is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and

WHEREAS, the quote from Badger Meter of Milwaukee, Wisconsin in the amount of \$9,427.09 meets all the required specifications; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Badger Meter of Milwaukee, Wisconsin in the amount of \$9,427.09 be accepted.

David M. Kent
Director of Utilities
Ann M. Scott
Director of Purchasing

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Moore, and on the roll call each of the 13 Alderman voted yea, with one absent. Motion carried.

RESOLUTION

WHEREAS, the Central Services Department is in need of replacing a 1998 Mack dump truck with 120,768 vehicle miles, 10,068 hours; and,

WHEREAS, City dump trucks are used for hauling debris from water/sewer jobs, snow removal, concrete work, sidewalk replacement, and a variety of other jobs; and,

WHEREAS, Prairie/Archway International Trucks of Quincy, IL has the State of Illinois Truck Bid Contract; and,

WHEREAS, the City of Quincy can purchase on the contract, one 2012 International 7400 single axle dump truck chassis, outfitted to our specifications by Knapheide Manufacturing of Quincy, IL, for \$ 113,418.00; and,

WHEREAS, funding for this equipment has been included in the current Fiscal Year 2013 Utilities and Central Services Budget.

NOW THEREFORE BE IT RESOLVED, the Interim Director of Central Services, Central Services Committee, and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirement be waived and one 2012 International 7400 Single Axle Dump Truck be purchased from Prairie/Archway International Trucks of Quincy, IL for \$113,418.00.

Ann M. Scott
Director of Purchasing
Marty Stegeman.
Interim Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 13 Alderman voted yea, with one absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The District Map Which Is made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (RU1 to R1A, west of S. 36th and north of Chapel Valley Subdivision)

Ald. Lepper moved for the adoption of the ordinance, seconded by Ald. Farha, and on the roll call each of the 13 Aldermen

voted yea, with 1 absent.

The Chairman, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (1125 S. 6th, decrease front yard setback from 25' to 11' and decrease rear yard setback from 25' to 5' to allow 24 x 28 single family residence to be built on property)

Ald. Holtschlag moved for the adoption of the ordinance, seconded by Ald. Heinecke, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chairman, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance amending Article IX (Coin Operated Mechanical Amusement and Music Devices) of Chapter 16 (Amusements), Article I (Miscellaneous Offenses) of Chapter 31 (Public Peace, Morals and Welfare), and Chapter 34 (Games of Chance – Raffle), of the Municipal Code of the City of Quincy (Allows video gaming pursuant to Illinois' Video Gaming Act)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Musolino. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 16, 2012

	Transfers	Expenditures	Payroll 7/20/12
City Hall			43,118.34
Transit Loan	80,000.00		
Airport	10,000.00		
Central Services	20,000.00		
Building Maintenance		10,427.29	
Legal Department			8,209.54
Fire and Police Comm.		67.00	586.36
IT Department		2,650.57	13,143.90
Police Department.....		58,187.12	225,648.53
Fire Department		78,908.81	157,139.04
Engineering		75.76	20,346.35
Eng-Amtrak Station		1,585.00	
Eng-Landfill		16.05	
Eng-Street Lights & Signs		1,364.01	
Tax Distribution		160.00	
Subsidies		10,841.25	
GENERAL FUND SUBTOTAL	110,000.00	164,282.86	468,192.06
Planning and Devel		737.46	20,051.97
911 System		1,388.76	36,144.53
911 Surcharge Fund		2,012.54	
Traffic Signal Fund		95.76	
State Forfeiture Fund		2,700.00	
Crime Lab Fund		2,200.00	
Transit Fund		470.71	34,690.07
Capital Projects Fund		160,815.06	
Water Fund			
Utilities Dept		1,510.28	26,810.40
Central Services		349.97	14,825.75
Sewer Fund			
Central Services		2,504.56	10,164.56
Utilities Department.....		76,345.72	7,658.86
Quincy Regional Airport Fund		8,246.40	4,618.34
Titan Hangar Fund		7,688.92	
Municipal Dock		128.48	1,104.77
Regional Training Facility		116.99	

Central Garage		251.66	9,463.81
Central Services Fund		44,668.12	29,759.57
Self Insurance		5,293.75	7,369.08
Econ Dev Revolv Loan Fund		2,500.00	
BANK 01 TOTALS	110,000.00	484,308.00	670,853.77
2009C G/O Library Proj Fund		25,628.14	
ALL FUND TOTALS	110,000.00	509,936.14	670,853.77

Steve Duesterhaus

Mike Farha

Anthony E. Sassen

Jack Holtschlag

Paul Havermale

Finance Committee

Ald. Duesterhaus, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

The City Council adjourned at 7:47 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk